

# THE AUGUSTA COMMISSION

## AGENDA

## REGULAR MEETING

2:00 P.M.

## COMMISSION CHAMBER

January 4, 2005

### INVOCATION:

Dr. Len Chavis

Senior Pastor, Lumpkin Road Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

### STATE OF THE CITY ADDRESS:

Honorable Bob Young, Mayor

### ELECTION OF OFFICERS:

1. Election of the Mayor Pro Tempore 2005

### APPOINTMENTS:

2. Legal Counsel 2005
3. Rescind the Commission appointment of **Mr. David Fields** to the General Aviation Commission representing District 10 and appoint **Mr. Locke McKnight**.

### PUBLIC SERVICES:

4. New Ownership Application: A.N. 03-57: A request by Kum Cha Smith for a retail package **Beer & Wine** license to be used in connection with the Corner Store located at 1801 Marvin Griffin Road. District 2. Super District 9.
5. New Ownership Application: A.N. 03-58: A request by Anthony D. Privat for an on premise consumption **Beer & Wine** license to be used in connection with PBJ Foods, LLC d/b/a Tap Tap located at 1032 Broad Street. District 1. Super District 9.
6. Approve forfeiture of surety bond for Silver & Sons Construction. (Referred from December 13 Public Services)

7. Motion to **approve** the shingle roof replacement at Warren Road Community Center, referring to Bid Item # 04-142, as approved by the Augusta Commission on December 7, 2004, to Southern Roofing in the amount of \$18,680.
8. Motion to **approve** an amendment to the lease with the Augusta Soccer Club to provide for maintenance and operation of the Augusta Soccer Park.
9. Discussion: A request by Vanessa Song Rogers for an extension of time to purchase the retail package **Beer & Wine** license to be used in connection with Savin Haven #3 located at 4474 Mike Padgett Hwy. District 8. Super District 10.
10. New Ownership Application: A.N. 04-59: A request by Cindi Mitchell for an on premise consumption **Liquor, Beer & Wine** license to be used in connection with Cindi's Sports Bar located at 2023 Gordon Hwy. District 4. Super District 9.
11. New Ownership Application: A.N. 04-60: A request by Hye Suk Riggs for an on premise consumption **Liquor, Beer & Wine** license to be used in connection with Golden Garden Lounge located at 3253 Deans Bridge Road. There will be dance. District 5. Super District 9.
12. New Ownership Application: A.N. 04-61: A request by Narine P. Ramtahal for a retail package **Liquor, Beer & Wine** license to be used in connection with Korner Package Store located at 2934 Deans Bridge Road. District 5. Super District 9.

#### **ADMINISTRATIVE SERVICES:**

13. Report from License & Inspections Department regarding the status of the demolition of houses located on Dover Street. (**Referred from November 29 Administrative Services**)
14. **Approve** the award of \$7,615.39 in R-UDAG funds to Year 2004 ESG agencies.

15. **Approve** entering into a contractual agreement with United Health Care as Augusta's new Health Insurance Provider to become effective on or about February 1, 2005.

16. Discuss the development of a new process for the hiring of the Administrator. **(Requested by Commissioner Don Grantham)**

**PUBLIC SAFETY:**

17. Approve award of bid #04-130, Walk-in Cooler/Freezer, to Meyers Refrigeration for \$20,989.00.

**FINANCE:**

18. Approve award of Bid Item #05-018 to best bid for each bid section as follows:

<b>Section I</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>\$1,383.00</b>
<b>Section II</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>830.00</b>
<b>Section III</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>695.00</b>
<b>Section IV</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>270.00</b>

The total annual cost of \$38,136.00 is funded by the departments receiving the service under object code 52.13117.

**ENGINEERING SERVICES:**

19. Report from Utilities Department regarding the establishment of an alternate route and cost estimate for the installation of a water line on Raborn Road. **(Referred from December 13 Engineering Services)**

20. Discuss city assisted development (adding water and sewer lines) and develop policy. **(Requested by Commissioner Cheek) (Referred from December 13 Engineering Services)**

21. Approve award of Bid Item #05-019 to low bidder, Waste Management of Augusta-Aiken, at a cost of \$77,630.00 a year. This is a one-year contract with an option to renew for a second year.

22. Approve award of Bid Item #05-018 to best bid for each bid section as follows:

<b>Section I</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>\$1,383.00</b>
<b>Section II</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>830.00</b>
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<b>Section IV</b>	<b>A &amp; R Exterminating Co., Inc.</b>	<b>270.00</b>

The total annual cost of \$38,136.00 is funded by the departments

receiving the service under object code 52.13117. (See background information under Item 18)

23. Motion to authorize condemnation of a portion of Tax Map 120, Parcel 242 which is owned by Treva D. Brinson for a temporary easement and permanent easement on Project 90111-NAB Sanitary Sewer Extension.
24. Approve Capital Project Budget (CPB # 323-04-296050050) in the amount of \$315,000.00 to be funded from Special Purpose Local Option Sales Tax (SPLOST) Phase III for the Municipal Building. Also, authorize Public Works and Engineering to award a contract for replacement of the Municipal Building Roof to the low bidder, Commercial Roof Management, in the amount of \$293,200.00.
25. Approve the Deeds of Dedication, Maintenance Agreements and Road Resolutions submitted by the Public Works and Engineering and Augusta Utilities Departments for Breckenridge Subdivision, Section Three.
26. Approve the Deeds of Dedication, Maintenance Agreements and Road Resolutions submitted by the Public Works and Engineering and Augusta Utilities Departments for Sanderling Subdivision, Phase One.
27. Approve the Deeds of Dedication, Maintenance Agreements and Road Resolutions submitted by the Public Works and Engineering and Augusta Utilities Departments for Evergreen Subdivision, Section One.
28. Approve the Deeds of Dedication, Maintenance Agreements and Road Resolutions submitted by the Public Works and Engineering and Augusta Utilities Departments for Elderberry Subdivision (f/k/a Elders Ridge).
29. Approve the Deeds of Dedication, Maintenance Agreements and Road Resolutions submitted by the Public Works and Engineering and Augusta Utilities Departments for 20 West Commerce Park.
30. Discuss Joint Law Enforcement Center (JLEC) Renovations. **(Requested by Commissioner Don Grantham)**

### **PLANNING:**

31. An Ordinance to amend the Comprehensive Zoning Ordinance adopted by the Augusta Richmond County Commission effective September 16, 1997 by amending Section 21-1 pertaining to permitted uses in a Neighborhood Business Zone. **(Approved in December 21<sup>st</sup> Commission meeting – second reading)**
32. An Ordinance to amend the Comprehensive Zoning Ordinance adopted by the Augusta Richmond County Commission effective September 16, 1997 by amending Section 3-12 pertaining to Special Building Setbacks. **(Approved in December 21<sup>st</sup> Commission meeting – second reading)**

### **ATTORNEY:**

33. Consider approval of Ordinance regarding penalties for alcoholic beverage license holders for serving alcoholic beverages to minors. (Deferred from December 21<sup>st</sup> Commission meeting)

### **PETITIONS & COMMUNICATIONS:**

34. Communication from the Augusta NAACP Branch requesting city sponsorship through the purchase of tickets for the 31<sup>st</sup> Annual Martin Luther King, Jr. “Freedom Fund Banquet”.
35. Motion to approve the minutes of the regular meeting of the Commission held December 21, 2004.

### **OTHER BUSINESS:**

36. Discuss agenda departmental process and procedures. (Requested by Commissioner Mays)

### **37.LEGAL MEETING:**

- A. Pending and potential litigation.**
- B. Real Estate.**
- C. Personnel.**

38. Motion to **approve** authorization for the Mayor to execute affidavit of compliance with the Georgia’s Open Meeting Act.

**COMMISSION'S UPCOMING MEETINGS.**

*Regular Committee meetings, Monday, January 10, 2005*  
*Regular Commission meeting, Tuesday,, January 18, 2005*